

Tusawilla Hills Citizens Association
Quarterly Board Meeting
Monday, April 6, 2009 at 7 pm
Jefferson County Board of Education Office, 110 Mordington Ave, Charles Town

Meeting Minutes

Board members in attendance: Gary Kable, Bob Tansill, Carol Hartzell, Steve Thompson

Absent, with notice: Phil Larcomb

Others in Attendance: Renee Hall, PMP

Community Members: Sandra Greene, Steve Syil, Rachel Pierson, Doug Pierson,
William Plan, Garvis Ryan, Lewis McElfresh, Dave White

With official quorum, Gary Kable called the meeting to order at 7pm.

General Community Issues:

Dave White, community member, responded to receiving a PMP letter asking him to solve the problem of the unsightly trash accumulation at 249 Tall Oaks Drive, his rental property. He stated his tenant was unemployed and unable to manage the expense of removing the trash. Mr. White has agreed to build an exterior box for his tenant to hide trash, and once that is full, all trash will be stored in the garage until the tenant can arrange for disposal.

Mr. Ryan reported to the Board that a home in Locust Hills has an illegally installed propane tank in its side yard and his professional opinion, that of a gas company employee, is that this is a disaster waiting to happen. He asked the Board to contact Lois Smith at Amerigas to have the situation investigated.

The concrete manhole cover will be removed, per Gary Kables inspection and recommendation.

Legal Opinion and Recommendations from attorney Alice Chakmakian about the RV Covenant prompted the Board to form a committee to research and offer suggestions for a solution. Committee members will be Louis McElfresh, Rod Skarzinsky, Joe Poole, and chaired by Carol Hartzell.

The speedbumps that were purchased by the Association several years ago were inadvertently sold by the contractor who had possession due to a disruption in management services and change of the Board. PMP has agreed to reimburse the Association the cost of the speedbumps in the amount of \$2,055.00. The subject of speedbumps versus speedhumps and the installation of either was removed from the table until further notice.

The split rail fence on Rt. 51 has deteriorated beyond repair. Replacing it with another split rail or white vinyl will be researched by Renee Hall to compare costs and the Board will approve via online vote.

On a motion by Bob Tansill, the Board voted Carol Hartzell as Board Secretary and Steve Thompson as Member at Large.

Meeting Adjourned at 9:10 p.m.

Respectfully Submitted
Carol Hartzell, Secretary